

**MICHIGAN DEPARTMENT OF EDUCATION
STATE SPECIAL EDUCATION ADVISORY COMMITTEE (SEAC)
May 7, 2008
Hampton Inn, Okemos, Michigan
10:00 am — 3:00 pm**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Introduction of Guests
- IV. Approval of Proposed May Agenda
- V. Approval of April 2, 2008 Minutes
- VI. Public Comment – opportunity for Public Participation at the SEAC meeting.
 - A. See SEAC By-laws and Procedures, Section IV.E. (Page 11) in the SEAC Resource Notebook for details.
- VII. Chairperson's Report
 - A. Report on Selection of 2008-09 Executive Committee Chair and Vice-Chair
 - 1. Appointment of election committee to count ballots
 - 2. 2008-09 SEAC Meeting Dates will be the first Wednesday of the month (October-June) with the retreat tentatively scheduled for September 14-15, 2008
- VIII. State Department Reports – Dr. Jacquelyn J. Thompson, Director, Office of Special Education/Early Intervention Services (OSE/EIS)
- IX. Request for SEAC Feedback from MI State Board of Education
 - A. The Michigan State Board of Education is reviewing new proposed professional standards for Michigan teachers. Mrs. Elizabeth Bauer, member of the Board, has made specific request to SEAC for feedback on these standards. Ms. Bonnie Rockafellow, Professional Preparation Services, will present on the proposed professional standards and take feedback on behalf of the State Board of Education.

In preparation for the May 7 meeting, please review the standards and pay particular attention to Attachment A (pages 3-8) where the standards are presented in strike text format. Attachment B (pages 9-48) contains the revised rubrics for all standards while Attachment C (pages 49-62) contains information on development committee, outreach and public comment respondents. Copies of the standards are included in the SEAC May 2008 packet.
- X. Reports from Ex-Officio Members
 - B. The SEAC has a number of ex-officio members who are invited to report on matters in their respective areas which impacts special education.
- XI. Ad Hoc Committee Reports
 - a. SEAC Bylaws and Procedures Committee: Bob Hove, chair, Jonelle Gillette, Shari Kraft, Tom Langdon. Task: to review the SEAC Bylaws and make recommendations as necessary. Target completion date: June 2008

- b. SEAC Ad-Hoc Emeeting/Technology Committee: Judith Dorsch-Backes, Cindy Bush, Doris Higgs, Tom Caldwell, Jan VanGasse. Task: to analyze and recommend a strategy for testing Emeetings of SEAC during 2008-09. Report and recommendation to be presented.
 - c. SEAC Ad-Hoc Committee on Personal Curriculum: Michael Yocum, chair. Task: To draft advice with regard to implementation of the Personal Curriculum Guidelines by identifying issues and concerns with regard to its implementation, considering their impact on students with disabilities and other at-risk students and recommending strategies to address them. Target completion date: May/June 2008
- XII. SEAC Dialogue/Learning: Michigan Annual Performance Report, February 1, 2008
- a. One of the SEAC mandated functions is to advise the SEA in developing evaluations and reporting on data to the Secretary under section 618 of the Act. The Michigan Annual Performance Report is that report and understanding it is key in providing thoughtful advice. At the request of the membership, we will use cooperative learning to develop greater understanding of targeted performance measures in the report.
- In preparation for this process, all SEAC members and ex-officio members have been assigned to specific pages. Your task is to review the assigned section and identify key points. At the SEAC meeting, we will work in same section groups to summarize key concepts and ideas. New groups will then be formed where all summaries will be reviewed and taught. If you are an organizational representative and your alternate will be attending, please make sure they are prepared to participate. Assignments are as follows:
- MI Part B Annual Performance Report (2/1/2008) Indicator 1 – Graduation, pages 7 - 17:*** Beverly Baroni-Yeglic, Jean Christenson, Jonelle Gillette, Teri Johnson, Shari Krishnan, Susan Peters, Jan VanGasse, ex-officio Lou Adams
- MI Part B Annual Performance Report (2/1/2008) Indicator 2 – Drop out, pages 18 - 28:*** Michael Beach, Fred Cromie, Darlene Thomas-Heard, Chris Korbel, Tom Langdon, Richard Spring, Michael Yocum, ex-officio Sheri Falvay
- MI Part B Annual Performance Report (2/1/2008) Indicator 5 – Educational Environments (LRE), pages 52 - 61:*** Debbie Brinson, Julie Daggett-Lawrence, Doris Higgs, Maggie Kolk, Diane Lanham, Debbie Squires, ex-officio Valerie Lange
- MI Part B Annual Performance Report (2/1/2008) Indicator 9 – Disproportionality – Child with Disability, pages 79 - 92:*** Cindy Bush, Tina Desmore, Bob Hove, Kathleen Kosobud, Sharon Melko, Susan Steinbacher, ex-officio Mark Larson
- MI Part B Annual Performance Report (2/1/2008) Indicator 10 – Disproportionality – Eligibility Category, pages 93 - 107:*** Tom Caldwell, Judith Dorsch-Backes, Jill Jacobs, Sherri Kraft, David Overly, Chuck Stockwell, ex-officio Lee Martin

XIII. Information Items ¹

- a. Report from the SEAC Ad-Hoc Committee on Personal Curriculum: Presentation of report and recommendations
- b. Report from the SEAC Ad-Hoc Committee on Emeeting/Technology: Presentation of report and recommendations
 - i. Motion: To adopt the recommendations from the SEAC Ad-Hoc Emeeting/Technology Committee to conduct two emeetings during 2008-09 at three sites (one in Lansing, two remote) as a means to test alternative meeting strategies and gather information on the viability and effectiveness of these alternatives while maintaining essential elements of the current SEAC meetings.

XIV. Action Items – No action items this month

XV. Ad-Hoc/Subcommittee Meetings -

XVI. Member Announcements

XVII. Future Agenda Considerations

- a. Beth Steenwyk - MI3 Presentation in June.
 - i. Information regarding MI3 to be mailed prior to the June meeting.
- b. By-laws finalized and approved by membership

XVIII. Announcement of Election Results - 2008-09 Executive Committee

- a. Announcement of SEAC Chair and Vice-Chair for 2008-09

XIX. Process Check

XX. Adjournment

¹ Items requiring action by the SEAC are presented first as Information Items and then again as Action Items the following month.